

Message Text

UNCLASSIFIED

PAGE 01 MANILA 11848 140052Z
ACTION TRSE-00

INFO OCT-01 EA-12 ISO-00 EB-08 FRB-01 /022 W
-----008196 142221Z /61

R 130917Z JUL 78
FM AMEMBASSY MANILA
TO SECSTATE WASHDC 8445

UNCLAS MANILA 11848

PASS TO TREASURY - DIRECTOR, INTERNATIONAL EXAMINATIONS,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, RP
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: A. STATE 154435, B. TREASURY 121843Z JUL 78

1. SINCE THIS IS THE FIRST TIME WE HAVE REQUESTED
CONCURRENCE TO EXAMINE ANY OF THE NEW OFFSHORE BANKING
UNITS, CENTRAL BANK (CB) RESPONSE HAS BEEN DELAYED,
PENDING DECISION ON WHICH DEPARTMENT SHOULD HAVE ACTION.
WE ARE ADVISED THAT LETTER HAS BEEN DRAFTED IN FOREIGN
EXCHANGE DEPARTMENT STATING THAT CB HAS NO OBJECTION
TO EXAMINATION OF THREE BANKS NAMED IN REF A. HOWEVER,
CB HAS ASKED FOR FORMAL REQUEST FOR ADDITION OF
SECURITY PACIFIC.

2. WE ANTICIPATE THAT CB APPROVAL OF EXAMINATION OF ALL
FOUR BRANCHES WILL BE FORTHCOMING IN DUE COURSE, BUT
FORMAL RESPONSE MAY BE DELAYED FOR A FEW DAYS.
WE WILL ADVISE AS SOON AS WE HAVE IT IN HAND. MURPHY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, AUDITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MANILA11848
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780289-1055
Format: TEL
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780765/aaaaccfx.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4454da75-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 154435
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2022150
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, RP
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/4454da75-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014